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| Water Dist 1 SW1 | \$55,634.28 |
| Water Dist 2 SW2 | \$53.00 |
| Water Dist 3 SW3 | \$2,558.85 |
| Water Dist 4 SW4 | \$425.00 |
| Sewer Dist 1 SS1 | \$46,306.87 |

Total \$154,481.75

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Resolution 148-2025: Scheduling of Special Year-End Meeting

Motion by: Yanni Seconded by: Oakes

RESOLVED, that the Hornellsville Town Board hereby schedules a special meeting to be held on December 29, 2025, at 5:00 p.m. at the Hornellsville Town Hall, 4 Park Avenue, Arkport, New York 14807, for the purpose of reviewing and approving year-end budget adjustments, and conducting any other business that may come before the Board.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Resolution 149-2025: Approval of the Supervisor’s Report

Motion by: Yanni Seconded by: Mauro

WHEREAS, Supervisor Broughton presented the monthly report on the Town’s finances for the month of November 2025. The submitted report stated that the balance as of 10/31/25 was \$2,192,173.49. The town had an increase of \$888,211.47 and a decrease of \$1,516,743.98 leaving a balance as of 11/30/25 of \$1,563,640.98.

RESOLVED, that the Hornellsville Town Board hereby accepts the Supervisor’s Report for November 2025 as submitted.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Resolution 150-2025: Approval of the Minutes Indexing Procedures Manual

Motion by: Mauro Seconded by: Oakes

WHEREAS, the Town Clerk has prepared a comprehensive Minutes Indexing Procedures Manual to guide the standardized indexing of Town Board minutes in accordance with current records management best practices; and

WHEREAS, the draft manual has been reviewed by the New York State Archives and received favorable feedback as an effective tool for managing and retrieving official meeting records; and

WHEREAS, the Town Board recognizes the importance of adopting uniform procedures for the consistent and accurate indexing of official Town records to improve accessibility and long-term preservation;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hornellsville hereby approves and adopts the Minutes Indexing Procedures Manual as presented by the Town Clerk, effective immediately, and further directs that a copy be filed in the Office of the Town Clerk and made available for reference by authorized personnel.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Resolution 151-2025: Approval of the Draft Letter of Support – Civil War Monument Project

Motion by: Mauro Seconded by: Giglio

RESOLVED, that the Town Board of the Town of Hornellsville hereby approves the draft letter of support for the Civil War Monument Project, dated December 8, 2025, and authorizes the Town Supervisor to execute and transmit said letter on behalf of the Town.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Resolution 152-2025: Approval of ICC Code Book Purchase for Code Enforcement Officer

Motion by: Yanni Seconded by: Oakes

RESOLVED, that the Hornellsville Town Board hereby approves the purchase of updated International Code Council (ICC) code books for the use of the Town’s Code Enforcement Officer, and authorizes the necessary expenditure from the appropriate budget line.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Motion by Mauro, seconded by Yanni, to adjourn from regular session at 7:10 p.m. and enter into executive session pursuant to Article 7, §105(1)(f) of the Public Officers Law to discuss the medical, financial, credit, or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Motion by Yanni, seconded by Mauro, to adjourn executive session and return to regular session at 8:20 p.m.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Adjournment:

With no further business, on a motion made by Mauro, seconded by Yanni, the meeting was adjourned at 8:21 p.m.

Ayes 5 Broughton, Giglio, Mauro, Oakes, Yanni
Nays 0

Respectfully Submitted,

Jessica L. LaFrance
Town Clerk
January 7, 2026